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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 82100000032

REFERENCE : 815645 11960A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 23, 1996

ORDER TIME : 9:11 AM

ORDER NO. : 815645

CUSTOMER NO: 11960A

CUSTOMER: W. Kevin Russell, Esq
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: SHARP ELECTRIC, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE PREZEAU

EXAMINER'S INITIALS:

T. BROWN JAN 23 1996

810001595743
01/23/96--01058--017
****122.50 ****122.50

FILED RECEIVED
96 JAN 23 PM 2:39
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHARP ELECTRIC, INC.

FILED
96 JAN 23 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is SHARP ELECTRIC, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 20123 Mabry Avenue, Port Charlotte, FL 33952. The name of the initial registered agent at such address is Pat Lewis.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the shareholders, but shall never be less than two nor more than five.

ARTICLE 7. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Pat Lewis

20123 Mabry Avenue
Port Charlotte, FL 33952

Ada K. Garner

20123 Mabry Avenue
Port Charlotte, FL 33952

ARTICLE 8. - INCORPORATORS

The names and post office addresses of the incorporators of this corporation are:

NAME

ADDRESS

Pat Lewis

20123 Mabry Avenue
Port Charlotte, FL 33952

Ada K. Garner

20123 Mabry Avenue
Port Charlotte, FL 33952

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 17th day of January, 1996.

Witnesses:

Susan W. Testa

Pat Lewis
Pat Lewis

Nancy L. Elliott

Susan W. Testa

Ada K. Garner
Ada K. Garner

Nancy L. Elliott

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PAT LEWIS to me known to be the person described as incorporator or who has produced

a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 17th day of January, 1996.

NOTARY PUBLIC:

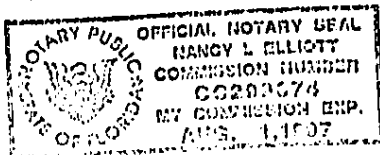
Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

CC299674
Commission No.

My commission expires:

(Seal)



STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ADA K. GARNER to me known to be the person described as incorporator or who has produced

a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and
County aforesaid this 17th day of January, 1996.

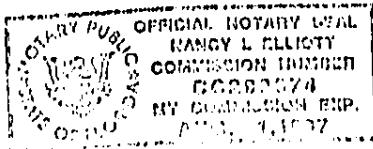
NOTARY PUBLIC:

Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

CC299674
Commission No.

(Seal)



**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.**


In compliance with Section 48.091, Florida Statutes, the following is submitted:

SHARP ELECTRIC, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 20123 Mabry Avenue, Port Charlotte, County of Charlotte, State of Florida, has designated PAT LEWIS, whose street address is 20123 Mabry Avenue, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

SHARP ELECTRIC, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.



Pat Lewis